



CIN:L15500MH1981PLC025809

# *G. M. Breweries Limited*

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.  
Phone : 2437 1805 / 2437 1841/ 2433 1150 / 2433 1151/ 2436 7005 • Tel./Fax : 91-22-2422 9922  
Email : gmbi@gmbreweries.com • Website : www.gmbreweries.com

July 04, 2014

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400 051

Sub: Convening of Board Meeting to consider Unaudited Financial Results for the Quarter ended June 30, 2014.

Dear Sir,

Kindly take a note that in accordance with clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company at Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai - 400025 on Thursday, July 24, 2014, to consider and to take on record interalia the Unaudited Financial Results for the Quarter ended June 30, 2014.

Thank you

For G. M. Breweries Ltd.

*Kutchhi*

Sandeep Kutchhi  
Company Secretary & Manager Accounts